

Message Text

UNCLASSIFIED

PAGE 01 BAGHDA 00688 091010Z

13

ACTION L-03

INFO OCT-01 EUR-25 NEA-10 ISO-00 FSE-00 ABF-01 TRSE-00

JUSE-00 DRC-01 RSC-01 /042 W
----- 050189

R 300815Z DEC 73

FM USINT BAGHDAD

TO SECSTATE WASHDC 705

INFO AMEMBASSY PARIS

UNCLAS BAGHDAD 688

PARIS FOR RFC

E.O. 11652: N/A

TAGS: AFIN, IZ

SUBJECT: BLOCKED BANK ACCOUNT

REF: BAGHDAD 657

1. IN COURSE OF MEETING WITH MISS BAKR OF MFA ON OTHER
SUBJECT DEC 29, I AGAIN RAISED MATTER OF BLOCKED USINT
ACCOUNT. MISS BAKR WAS SURPRISED TO LEARN IT STILL BLOCKED.
SHE SAID FORMIN ABDUL BAQI HIMSELF HAD SIGNED LETTER TO MINISTER
OF JUSTICE INSISTING THAT ACCOUNT BE UNBLOCKED AND MFA HAD
RECENTLY RECEIVED NOTIFICATION FROM MINISTRY OF JUSTICE AND
CENTRAL BANK CONFIRMING THAT REQUESTED ACTION HAD BEEN TAKEN.

2. WE HAVE NO REASON TO DOUBT MISS BAKR'S WORD AND ASSUME
THAT ADMINISTRATIVE DELAY IS REASON FOR CONTINUED BLOCKING
OF ACCOUNT. LOWRIE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BAGHDA00688
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BAGHDAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973121/aaaaaagw.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BAGHDAD 657
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 14 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14-Dec-2001 by williad>; APPROVED <08 FEB 2002 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKED BANK ACCOUNT
TAGS: AFIN, IZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005